

**AMENDED JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 1**

ORGANIZATION MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, January 11, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:09 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Killeen	- (10:19)	Varga	- present
Barone	- present	Leland	-	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Haidous	- present	Scott	- present	Woronchak	- present

13 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Scott for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

"God, we thank you for a new year. Thank you for leading us through this past year and we ask for your continued guidance during 2018. Lord, we ask that you continue to help the Commissioners to lead with integrity and a heart to decree decisions that are best for those who reside in Wayne County. Continue to renew their strength as they face challenges and overcome the obstacles ahead. I pray that you would bless their efforts with success. We say a special prayer for Commissioner Al Haidous; God we pray that you would comfort him and his family during this time of loss. These blessings we ask in your name. AMEN."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Sixth Day Annual Meeting held on December 21, 2017.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Killeen -- 1

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no report from the Chairman.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there were no presentation of petitions, ordinances and resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

To Committee on Health and Human Services 1/5/2018	1. Dated December 6, 2017 (received December 12th) requesting Commission approval of a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$16,560 for 600 square feet of clinic space for the purpose of operating the Women, Infants, and Children (WIC) program for the Inkster clinic located at 2700 Hamlin Boulevard; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-006)
To Committee on Economic Development 1/5/2018	2. Dated November 27, 2017 (received December 5th) from Sue A. Hillebrand, Clerk, Charter Township of Northville, forwarding notification to all taxing jurisdictions that the Board of Trustees of the Charter Township of Northville proposes to approve the establishment of an Industrial Development District and Industrial Facilities Exemption Certificate for property located at 15701 Technology Drive, Township of Northville. (2017-69-088)
To Committee on Economic Development 1/5/2018	3. Dated October 24, 2017 (received November 1st) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Arte Express Detroit, LLC to establish an Obsolete Property Rehabilitation Certificate in the area of 1580 East Grand Boulevard, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #885). (2017-69-077)
To Committee on Economic Development 1/5/2018	4. Dated November 10, 2017 (received December 4th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$34,560 to assist low- to moderate-income individuals, provide affordable housing and/or eliminate blight in participating cities and townships through the Community Development Block Grant (CDBG) from funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2017 Annual Action Plan; the County Executive advises that Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through June 30, 2022; the cost of the agreement will be charged to Account No. 275 82217 952200 (Projects 2017). (2018-20-001)
To Committee on Health and Human Services 1/5/2018	5. Dated January 4, 2018 (received January 5th) requesting Commission approval of Modification No. 1 to a grant award from the U.S. Department of Health and Human Services in the amount of \$6,085,775 to extend the term and continue funding and providing Head Start and Early Head Start services for children and families in Wayne County; the County Executive advises that the non-federal match in the amount of \$1,521,444 is required; the term of Modification No. 1 is from May 1, 2017 through April 30, 2018; Modification No. 1 will increase the total agreement amount from \$5,719,355 to \$11,805,130; the revenue from the grant will be deposited into Account Nos.

To Committee on
Health and Human
Services
1/9/2018

6.

225 68548 516000 (\$3,690,749 Head Start Prog 2018), 225 68528 516000 (\$40,610 Training & Tech Asst 2018), 225 68703 516000 (\$2,265,479 Early Head Start Prog 2018), 225 68723 516000 (\$33,216 Early HS Train & Tech Asst 2016), 225 68547 516000 (\$22,980 Head Start Prog 2017) and 225 68702 516000 (\$32,741 Early Head Start Prog 2017). (2016-06-007M1)

To Committee of The
Whole
1/5/2018

7.

Dated January 4, 2017 (received January 9th) requesting Commission approval of Modification No. 1 to a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$3,837,647 for the purpose of funding second-year programming related to Head Start and Early Head Start services for the overseeing and evaluation of the Wayne County Pre-Birth to Five, PB5, Early Head Start program; Modification No. 1 increases the total contract amount from \$3,439,860 to \$7,277,507; the term of Modification No. 1 is from May 1, 2017 through April 30, 2018; the revenue from Modification No. 1 will be deposited into Account Nos. 225 68548 815000 (\$1,575,455 Head Start Prog 2018), 225 68528 815000 (\$25,969 Training & Tech Asst 2018), 225 68703 815000 (\$2,211,507 Early Head Start Prog 2018) and 225 68723 815000 (\$24,716 Early HS Train & Tech Asst 2018). (2016-37-129M1)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

To Committee of The
Whole
1/5/2018

8.

Dated November 27, 2017 (received January 3rd) requesting Commission approval of a five-year lease agreement with two, five-year options to renew between the Charter County of Wayne and Congress Real Estate Ventures, LLC (of Detroit) not to exceed \$4,593,191 to lease the building commonly known as 610 W. Congress for use by the Wayne County Juvenile Court administrative offices; the County Executive advises that the lease will provide for administrative and clinic space for buildings B and C currently located at the Lincoln Hall of Justice site; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account No. 835 13231 941000 (Juvenile Section). (2018-91-009)

Firm: Congress Real Estate Ventures, LLC
Address: 610 W. Congress, Detroit, MI 48226
Contact: Patrick Rugiero (313) 274-0300

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Gary K. August (248) 851-4111

To Full Board New Business/ Immediate Consideration 1/9/2018	9.	Communication from Wayne County Commissioner Burton Leland, District 6, submitting his resignation effective January 10, 2018, as Commissioner of the 6th District. (2018-66-001)
To Full Board New Business/ Immediate Consideration 1/9/2018	10.	A resolution appointing Reggie Reg Davis as Wayne County Commissioner of the 6th District, to fill a vacancy in that office and to serve until a successor is duly elected in accordance with law. (2018-66-003)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Killeen -- 1

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Forwarding to receive and file, notification to all taxing jurisdictions that the Board of Trustees of the Charter Township of Northville proposes to approve the establishment of an Industrial Development District and Industrial Facilities Exemption Certificate for property located at 15701 Technology Drive, Township of Northville. (2017-69-088)
2. Forwarding to receive and file, a petition of Arte Express Detroit, LLC to establish an Obsolete Property Rehabilitation Certificate in the area of 1580 East Grand Boulevard, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #885). (2017-69-077)
3. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Rockwood in the amount of \$34,560 to assist low- to moderate-income individuals, provide affordable housing and/or eliminate blight in participating cities and townships through the Community Development Block Grant (CDBG) from funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2017 Annual Action Plan; the County Executive advises that Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support

services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through June 30, 2022; the cost of the agreement will be charged to Account No. 275 82217 952200 (Projects 2017). (2018-20-001)

Commissioner Clark-Coleman, supported by Commissioner Palamara, moved approval of foregoing Report A, and adoption of the three resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2018-001 through 2018-003]

B. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$16,560 for 600 square feet of clinic space for the purpose of operating the Women, Infants, and Children (WIC) program for the Inkster clinic located at 2700 Hamlin Boulevard; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-006)
2. Approval of Modification No. 1 to a grant award from the U.S. Department of Health and Human Services in the amount of \$6,085,775 to extend the term and continue funding and providing Head Start and Early Head Start services for children and families in Wayne County; the County Executive advises that the non-federal match in the amount of \$1,521,444 is required; the term of Modification No. 1 is from May 1, 2017 through April 30, 2018; Modification No. 1 will increase the total agreement amount from \$5,719,355 to \$11,805,130; the revenue from the grant will be deposited into Account Nos. 225 68548 516000 (\$3,690,749 Head Start Prog 2018), 225 68528 516000 (\$40,610 Training & Tech Asst 2018), 225 68703 516000 (\$2,265,479 Early Head Start Prog 2018), 225 68723 516000 (\$33,216 Early HS Train & Tech Asst 2016), 225 68547 516000 (\$22,980 Head Start Prog 2017) and 225 68702 516000 (\$32,741 Early Head Start Prog 2017). (2016-06-007M1)
3. Approval of Modification No. 1 to a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$3,837,647 for the purpose of funding second-year programming related to Head Start and Early Head Start program for the overseeing and evaluation of the Wayne County Pre-Birth to Five, PB5, Early Head Start services; Modification No. 1 increases the

total contract amount from \$3,439,860 to \$7,277,507; the term of Modification No. 1 is from May 1, 2017 through April 30, 2018; the revenue from Modification No. 1 will be deposited into Account Nos. 225 68548 815000 (\$1,575,455 Head Start Prog 2018), 225 68528 815000 (\$25,969 Training & Tech Asst 2018), 225 68703 815000 (\$2,211,507 Early Head Start Prog 2018) and 225 68723 815000 (\$24,716 Early HS Train & Tech Asst 2018). (2016-37-129M1)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

Commissioner Marecki, supported by Commissioner Scott, moved approval of foregoing Report B, items 2 and 3, and adoption of the two resolutions. Item B. 1 was withdrawn at the Request of the Department of Health, Veterans and Community Wellness.

Following discussion by the Commissioners with Andrew Kandreas and Dinah Moore, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2018-004 through 2018-005]

C. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of Modification No. 1 to a two-year contract with a six-month option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$50,000 to continue to provide legal services with respect to the Rock Ventures, LLC Proposal to build a Criminal Justice Complex; the County Executive advises that the firm is necessary because of its specialty and past involvement in the Consolidated Jail Project and solicitation for completing the project on the Gratiot site; Modification No. 1 increases the total contract amount from \$50,000 to \$100,000; the term of the contract remains from February 16, 2017 through February 15, 2019; the cost of Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M1)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Gary K. August (248) 851-4111

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the resolution.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- Commissioner Webb -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2018-006]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Ernie D'Ascenzo provided comments.

NEW BUSINESS

1. Communication from Wayne County Commissioner Burton Leland submitting his resignation effective January 10, 2018, as Commissioner of the 6th District. (2018-66-001)

Vice-Chair Bell, supported by Commissioner Palamara, moved to receive and file foregoing New Business item XIII. A. 1.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2018-007]

2. A resolution appointing Reggie Reg Davis as Wayne County Commissioner of the 6th District, to fill a vacancy in that office and to serve until a successor is duly elected in accordance with law. (2018-66-003)

Vice-Chair Bell, supported by Commissioner Clark-Coleman, moved approval of foregoing New Business item XIII. 2, and adoption of the resolution.

Following discussion by Reggie Reg Davis, Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2018-007] [Resolution No. 2018-008]

Testimonial Resolutions and Certificates of Appreciation

The Acting Clerk advised that there were no Testimonial Resolutions and Certificates of Appreciation.

Resolutions in Memoriam

1. By All Commissioners in memory of **Mounifa Baydoun-Haidous**
2. By Commissioner Marecki in memory of **Sean Brosnan**
3. By Commissioner Bell in memory of **Thomas Coward**
4. By All Commissioners in memory of **Anna Diggs Taylor**
5. By Commissioner Ware in memory of **Superintendent James A. Smith Jr.**
6. By Commissioner Ware in memory of **Lillie May Kimbrough**
7. By Commissioner Woronchak in memory of **Joanna Lee Hubbard**

Reconsiderations

The Acting Clerk advised that there were no Testimonial Resolutions and Certificates of Appreciation.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 10:35 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, January 25, 2018.

Makisha Morse
Legislative Research Assistant